

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**February 17-18, 1999
Sacramento, California**

Wednesday, February 17, 1999

12:30 p.m.

Commission Meeting

Senate Hearing Room 2040
State Capitol Building
Sacramento, California

6:30 p.m.

Commissioners' Dinner

The Firehouse Restaurant
1112 2nd Street
Old Sacramento, California

Thursday, February 18, 1999

8:30 a.m.

Commission Meeting

Senate Hearing Room 113
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for January 14-15, 1999 Meeting <i>Status of Action Items</i>		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
	<ul style="list-style-type: none"> Report by Commissioners Fleming and Reed on Rapid Transit Bus System in Curitiba, Brazil 		
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1	Program Amendments/Project Approvals		
2.1a.	STIP Amendments for Action		
2.1a.(1)	STIP Amendment 98S-19 - Action Reprograms \$27,432,000 in cost savings from a downscoped Route 15 project in San Diego County to three Route 125 projects as follows: \$24,007,000 to backfill local measure funds that will be redirected elsewhere in the Region, \$2,000,000 to fund a cost increase, and \$1,425,000 to fund a required mitigation revegetation project. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 98S-20 - Action Programs an additional \$50,000 in State Only funds to the Project Approval and Environmental Document (PA&ED) element of the Campus Parkway project in Merced County. The \$50,000 will come from Merced County's unprogrammed Regional Improvement Program (RIP) balance. The Merced County Association of Governments is requesting this amendment.	A	D

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| 2.1a.(3) | STIP Amendment 98S-21 - Action
Reprograms and splits a \$53,267,000 Route 1 (Cuesta Grade) truck lane project in San Luis Obispo County programmed in FY 1998-99 into three projects: a \$46,492,000 truck lane project programmed in FY 1998-99; a \$1,155,000 park and ride project to be programmed in FY 1999-2000; and a \$662,000 planting mitigation project to be programmed in FY 2000-01, with a total project savings of \$4,958,000. The Department is requesting this amendment. | A D |
| 2.1a.(4) | STIP Amendment 98S-22 - Action
Delete two TEA projects, to build Bay Trail Redwood City for \$1,000,000 (San Mateo Co.) and Contra Costa College Transit Gateway for \$51,000 (Contra Costa Co.), and reprogram \$1,051,000 in TEA funds to four TEA projects, to build Bay Trail Oakland Embarcadero for \$778,000 (Alameda Co.), BART bicycle garage at El Cerrito Plaza for \$117,000 (Contra Costa Co.), San Francisco Southwest Gateway for \$100,000 (San Francisco Co.), and Coastside Bicycle Trail Half Moon Bay for \$56,000 (San Mateo Co.), effective May 1997, and then reprogram \$778,000 in Proposition 116 competitive bicycle program funds to Bay Trail Oakland Embarcadero, leaving \$778,000 in 1996 STIP TEA funds (from Alameda Co.) unprogrammed. | A C |
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2.1b. STIP Amendments for Notice | | |
| 2.1b.(1) | STIP Amendment 98S-23 - Notice
Deletes a \$150,000 Transportation Enhancement Activities (TEA) project and reprograms the funds to cover a cost increase on a pedestrian bridge TEA project, and programs a total of \$2,362,000 from Shasta County's Regional Improvement Program (RIP) Short Term Reserve to five projects programmed in fiscal years 1998-99 and 1999-00. In addition, deletes \$3,902,000 from Shasta's RIP Short Term Reserve and adds the funds to Shasta's unprogrammed balance, leaving \$74,000 in Shasta County's fiscal year 1999-00 Short Term Reserve. | I D |
| 2.1b.(2) | STIP Amendment 98S-24 - Notice
Modifies the Glendale Grade Separation Interregional Improvement Program (IIP) project by reprogramming the entire amount of \$29,000,000 currently programmed for construction in FY 2001-02 to the appropriate components and fiscal years and changes the responsible agency from the Department of Transportation to the City of Glendale. The Department and the City of Glendale are requesting this amendment. | I D |
| 2.1b.(3) | STIP Amendment 98S-25 - Notice
Reprograms \$4,644,000 in Regional Improvement Program (RIP) funds - \$4,300,000 from an \$81,075,000 Folsom Corridor Extension project and \$344,000 from a \$3,000,000 Downtown Extension project - to the South Corridor Extension project increasing the RIP funds in the South Corridor Extension project from \$5,969,000 to \$10,613,000. In addition, changes the delivery year for the Folsom Corridor Extension and the Downtown Extension projects from FY 1998-99 to FY 1999-00. The Sacramento Regional Transit District (SRTD) is requesting this amendment. | I D |

- 2.1b.(4)** STIP Amendment 98S-26 - Notice I C
Amend the I-80 Reliever Route Corridor project in Solano County, programmed with \$13,516,000 in STIP funds and \$18,000,000 in various local funds, to shift STIP and local funds among project components and fiscal years and to insert \$5,960,000 in federal demonstration funds into the project.
- 2.1b.(5)** STIP Amendment 98S-27 - Notice I C
Amend 111 TEA projects in 42 counties remaining from the 1996 STIP, nearly all now programmed in FY 1996-97, to reschedule about 20 projects to FY 1998-99, to reschedule about 80 projects to FY 1999-2000, and to propose deletion of 6 projects for which delivery cannot be assured before September 2000 when TEA funds from ISTEA will be expiring.
- 2.1c.** TCI Amendments for - **No Items This Month**
- 2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments
- 2.1d.(1)** Project Approval Amendment for the County of San Luis Obispo to reduce the amount programmed for the Eleventh Street Class II Bike Lanes project from \$49,000 to \$31,486, a cost savings of \$17,514, and add a new Ontario Road Bikeway project for \$7,514. The balance of \$10,000 will be reprogrammed before December, 1999. (Consistent with concurrent Allocation Amendment under 2.6e.(1) and concurrent Allocation under 2.6b.(3).) Resolution PA-99-____, Amending Resolution PA-94-22 A D
- 2.1d.(2)** Project Approval Amendment for the City of Napa to delete one 24-passenger bus and increase the number of 15-21 passenger vans from six to eight. (Consistent with concurrent Allocation under 2.6b.(3).) Resolution PA-99-____, Amending Resolution PA-97-08 A D
- 2.1e.** Proposition 116 - Rail Project Approvals/Amendments
- 2.1e.(1)** Project Approval for \$2,400,000 to City of Irvine for Guideway Demonstration Project Phase II. Resolution PA-99-____ A C
- 2.1e.(2)** Project Approval Amendment to North Coast Railroad Authority for change of scope to Railroad Rehabilitation Project. (Consistent with concurrent Allocation under 2.6e.(3).) Resolution PA-99-____, Amending Resolution PA-96-11 A C
- 2.2** Environmental Matters
- 2.2a.** Comments on Document in Circulation (Draft EIR) - **No Items This Month**
- 2.2b.** Approval of Project for Future Consideration of Funding (Negative Declaration) **No Items This Month**

2.3 Highway Route Matters**2.3a. Route Adoptions - No Items This Month****2.3b. New Public Road Connections - No Items This Month****2.3c. One Relinquishment Resolution****A D**

- 07-LA-101-27.4 Route 101 in the City of Los Angeles
Resolution R-3395

2.3d. Vacation Resolutions - No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances**

- 2.4a.(1)** Thomas G. Watkins, et al.
10-SJ-26-24.07/24.6
C-17644

A D

- 2.4a.(2)** David A. and Gail M. Faria
10-Sta-108-KP 52.2
C-17645

A D**2.4b. 52 Resolutions of Necessity
C-17646 Through C-17697****A D****2.4c. Airspace Lease Direct Negotiation - No Items This Month****2.4d. Director's Deeds
Items #1 Through #3
Excess Lands - Return to State: \$935,278
Return to Others: \$0****A D****2.4e. Rescission of Resolutions of Necessity**

- Barbel Roberts, et al.
02-Las-395-P.M. 70.1
CR-121, Rescinding Resolution C-17614

A D

2.5 Highway Financial Matters

\$209,089,399	Total State Funds for New Projects
<u>33,081,136</u>	Contributions from Other Sources for New Projects,
\$242,170,535	Grand Total for New Projects with State Participation

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| 2.5a. | Financial Vote for One hundred twenty-five Minor Projects totaling \$49,003,039 plus \$3,215,175 from other sources. Resolution FP-98-49 | A | D |
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| 2.5b. | Financial Vote for STIP/SHOPP Projects on the State Highway System | | |
| 2.5b.(1) | Five STIP Projects totaling \$62,968,000 plus \$23,473,000 from other sources. Resolution FP-98-50 | A | D |
| 2.5b.(2) | Twenty-two SHOPP Projects totaling \$89,250,000. Resolution FP-98-51 | A | D |
| 2.5b.(3) | One SHOPP Project Amended into the SHOPP by Department Action at \$1,800,000. Resolution FP-98-52 | A | D |
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| 2.5c. | Financial Vote for STIP/EEM Projects off the State Highway System | | |
| 2.5c.(1) | Two Local Assistance STIP Projects for \$550,000. Resolution FP-98-53 | A | D |
| 2.5c.(2) | Two Local Assistance TEA Projects for \$1,441,000 plus \$891,736 from other sources. Resolution FP-98-54 | A | D |
| 2.5c.(3) | One Local Assistance EEM Project for \$1,000,000 plus \$3,000,000 from other sources. Resolution FP-98-55 | A | D |
| 2.5c.(4) | One Local Assistance EEM Project for \$224,360 plus \$2,501,225 from other sources. Resolution FP-98-56 | A | D |
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| 2.5d. | Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$2,853,000. Resolution FP-98-57 | A | D |
| <ul style="list-style-type: none">• | 12-Ora-55 - SHOPP Project in Orange County on Route 55. Widen Undercrossing and Reconstruct ramp. Current programmed value of \$1,070,000 and current estimate of \$2,853,000, for a 167 percent increase over programmed amount. | | |

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects A D
Two Projects totaling \$3,368,000.
Resolution FA-98-05

- 06-Mad-152 - SHOPP Project in Madera County on Route 152. Original vote \$4,293,000. This request of \$2,890,000 to allow re-advertising, for a grand total of \$7,183,000. 67 Percent increase over vote
- 07-LA-110 - STIP Project in Los Angeles County on Route 110. Original vote \$6,351,000, plus \$850,100 of supplemental funds for a current allocation of \$7,201,100. This request of \$478,000 is for an on going project, for a grand total of \$7,679,100. 21 Percent increase over vote

2.5f. Emergency Allocations

- 2.5f.(1)** Informational Report - Emergency G-11 Allocations I D
Two Projects totaling \$286,000

- 2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations I D
Four Projects totaling \$5,632,000

2.6 Mass Transportation Financial Matters

\$ 2,700,000	Total Public Transportation Account Funds
345,000	Total General Fund - North Coast Railroad Authority
3,178,211	Total Allocations - Proposition 116 Program Funds
(2,494,445)	Total Allocation Amendments - Proposition 116 Program Funds
<u>5,340,000</u>	Total State Transportation Improvement Program (STIP) Funds
\$ 9,068,766	Grand Total State Allocations

2.6a. Financial Vote for TCI Program Projects - **No Items This Month**

2.6b. Financial Vote for Proposition 116 Projects

- 2.6b.(1)** One Local Proposition 116 Rail Program Project for A D
\$2,400,000
Resolution BFP 98-19

2.6b.(2) State Proposition 116 Rail Projects - **No Items This Month**

- 2.6b.(3)** Four Local Proposition 116 Non-Urban County Program A D
Projects for \$413,211
Resolution BFP 98-20

- 2.6b.(4)** One Local Proposition 116 Competitive Program Project for A D
\$365,000
Resolution BFP 98-21

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| 2.6c. | Financial Vote for One State STIP Rail/Transit Project for \$5,340,000
Resolution MFP-98-18 | A | D |
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| 2.6d. | Financial Vote for Multiple Program Funded Projects - <u>No Items This Month</u> | | |
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| 2.6e. | Allocation Amendments | | |
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| 2.6e.(1) | County of San Luis Obispo - De-allocates a total of \$7,514 in cost savings from the Class II Bicycle Lanes at Eleventh Street project. (Concurrent Project Approval Amendment under 2.1d.(1) and Allocation under 2.6b.(3).)
Resolution BFA-98-09, Amending Resolution BFP-94-66 | A | D |
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| 2.6e.(2) | Sacramento Regional Transit District - De-allocates a total of \$2,486,931 from the Roseville/Antelope Corridor Extension project. This project has been indefinitely postponed. De-allocated funds will return to PUC 99643 for reprogramming.
Resolution BFA-98-10, Amending Resolution BFP-92-20 | A | D |
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| 2.6e.(3) | North Coast Railroad Authority - Amend MBFP-95-01 to include shortline railroad rehabilitation between Willits and Lombard, to be funded with Proposition 116 Rail Bond funds. (Consistent with concurrent Project Approval Amendment under Item 2.1e.(2).)
Resolution MBFA-98-01, Amending Resolution MBFP-95-01 | A | D |
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| 2.6f. | Allocation of \$2,700,000 in Public Transportation Account funds to the Department of Transportation for operating support costs of the new 5 th San Joaquin train service for the period of February 21, 1999 to September 30, 1999.
Resolution MFP-98-19 | A | D |
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| 2.6g. | Allocation of up to \$182,000 for accounting purposes, and of up to \$163,000 for a payroll tax debt, for a total of up to \$345,000 from the General Fund for North Coast Railroad Authority.
Resolution MFP-98-20 | A | C |
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| 2.7 | Aeronautics Financial Matters - <u>No Items This Month</u> | | |
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| 2.8 | Waiver of Commission Policy - <u>No Items This Month</u> | | |
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| 2.9 | Technical Changes to Previously Approved Resolutions | | |
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| 2.9(1) | Resolution MFP-98-08. Originally approved October 27, 1998, in the amount of \$31,595,000 in State and federal funds for seven (7) STIP projects. Change Fund code from 101-0042 to 301-0042 for Project #5 - Ellwood to San Luis Obispo Sidings project, Project #6 - Seacliff to Ellwood project, and Project #7 - Oxnard Siding and Centralized Traffic Control project. This technical amendment is necessary to allow Caltrans to administer as a Capital Outlay project. | A | D |

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| <p>2.9(2) Resolution MFP-98-14. Originally approved December 2, 1998, in the amount of \$2,000,000 to Caltrans for the San Diego Intercity Rail Maintenance Facility project for the San Diegan Intercity Rail Corridor. Change Fund code from 101-0042 to 301-0042. This technical amendment is necessary to allow Caltrans to administer as a Capital Outlay project.</p> <p>2.9(3) Resolution FP-98-22. Originally approved September 22, 1998, in the amount of \$6,126,000 to various local agencies for four Regional Improvement Program (RIP) projects. Change project funding type for RIP Project #4 (Merced County - Campus Parkway Project - UC Merced - PPNO 10-5951) from 101-0890 to 101-0042, and change description from: (Total estimate: \$280,000, including \$30,000 from Other Sources) to (Total estimate: \$1,500,000, including \$1,200,000 from TEA 21 High Priority Demo Funds.) This technical amendment will provide the necessary state match to maximize high priority Demo funds. (Consistent with concurrent STIP Amendment 98S-20 under Item 2.1a.(2).)</p> | <p>A D</p> <p>A D</p> |
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3. PROGRAM STATUS

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| <p>3.1 Caltrans Monthly FY 1998-99 Finance Report</p> <p>3.2 Monthly Report on Status of Projects Previously Voted but not Awarded</p> <p>3.3 Caltrans Quarterly Report</p> | <p>I D</p> <p>I D</p> <p>I D</p> |
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4. POLICY MATTERS

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| <p>4.1 State Legislative Matters*</p> <ul style="list-style-type: none"> • Summary of HOV-Related Bills <ul style="list-style-type: none"> -- AB 44 (McClintock) -- AB 71 (Cunneen) -- AB 199 (Pescetti) -- SB 14 (Rainey) -- SB 63 (Solis) -- SB 252 (Kelley) <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | <p>A C</p> |
| <p>4.2 Senator Burton's Transportation Infrastructure Proposal</p> | <p>A C</p> |
| <p>4.3 Commission Report to Legislature on Relative Success of Provisions of Senate Bill 45 (Kopp, 1997)</p> | <p>A C</p> |

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| 4.4 | Annual Report on Seismic Safety Retrofit Program | A | D |
| 4.5 | 1998 State Transportation Improvement Program (STIP) Augmentation Hearing
<u>TIMED ITEMS: Thursday, February 18, 1999 at 8:30 a.m.</u>

• Presentations on Proposed Regional Programs

*Regional Transportation Planning Agencies and County Transportation Commissions who wish to make an oral presentation on Item 4.5 should contact Ms. Terri Rosnow at the Commission office at 916-653-2082 | I | C/R |
| 4.6 | Discussion of LACMTA Issues | | |
| 4.6a. | Status Report on Memorandum of Understanding between the Commission, LACMTA, and Pasadena Blue Line Construction Authority (PMBLCA) | I | C/R |
| 4.6b. | Presentation by LACMTA Regarding Compliance with Consent Decree and Responses to Concerns Raised by Bus Riders' Union and NAACP Legal Defense Fund | I | R |
| 4.7 | Review and Comment on Draft Intercity Rail Business Plan | A | D |
| 4.8 | Status Report on TEA-21 High Priority Demonstration Projects | I | D |
| 4.9 | Presentation by California Alliance for Advanced Transportation Systems | I | C |
| 4.10 | Update of Regional Transportation Plan (RTP) Guidelines | I | C |
| 4.11 | Status Report on Y2K | I | D |
| 4.12 | Proposed Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects, Pursuant to Government Code Section 14529.1 (SB 45) | A | D |
| 4.13 | Status Report on Longer Life Pavement Implementation for Projects in the State Highway Operations and Protection Program (SHOPP) | I | D |
| 4.14 | Status Report on State Highway Operations and Protection Program (SHOPP) Re-Engineering | I | D |

5. MODAL ISSUES

5.1 Rail - **No Items This Month**

5.2 Highways

- Vincent Thomas Toll Bridge Program

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6. OTHER MATTERS